



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: December 7, 2017
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chairman Phillip Deming at 1:35 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Judith Yates, Member-At-Large, and Jenifer Mendel, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Ben Parmentier, BHS Administrative Analyst III, and Philip Ainsworth, BHS Administrative Analyst II.

II. Approval of the Minutes from November 2, 2017

On motion of Jenifer Mendel, seconded by Judith Yates, the Executive Committee approved the minutes of November 2, 2017 as written. AYES: 3 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. BHAB Presentations Calendar

- Calendar Updates
 - December 2017 and January 2018 presentations were discussed and confirmed.
 - Additional presentations further into 2018 were also discussed.

V. Announcements

- The Chair thanked the 2017 BHAB Executive Officers for their service.

Reviewed by,

A handwritten signature in blue ink, appearing to read 'B. Parmentier', with a long horizontal stroke extending to the right.

Ben Parmentier, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,

A handwritten signature in blue ink, appearing to read 'J. Mendel', with a large, stylized loop and a long horizontal stroke extending to the right.

Jenifer Mendel, Chairperson
Behavioral Health Advisory Board